COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE APPLICATION OF KENTUCKY-AMERICAN)
WATER COMPANY FOR A CERTIFICATE OF)
PUBLIC CONVENIENCE AND NECESSITY) CASE NO. 2007-00134
AUTHORIZING THE CONSTRUCTION OF)
KENTUCKY RIVER STATION II, ASSOCIATED)
FACILITIES AND TRANSMISSION MAIN)

NOTICE OF COMMISSIONER CAROLINE PITT CLARK

I have determined that the public interest is best served by voluntarily refraining from any further participation in this proceeding, to include voting or ruling upon any matter, until the Executive Branch Ethics Commission responds to my formal request for an advisory opinion on whether, as a result of my spouse's employment with Stoll Keenon Ogden, PLLC, Kentucky law limits my participation in Commission proceedings in which that law firm appears. All parties are hereby advised that until further notice I am refraining from any involvement in this proceeding.

Done at Frankfort, Kentucky, this 11th day of October, 2007.

Commissioner

ATTEST:

Honorable David Jeffrey Barberie Corporate Counsel Lexington-Fayette Urban County Government Department Of Law 200 East Main Street Lexington, KY 40507 Honorable David F Boehm Attorney at Law Boehm, Kurtz & Lowry 36 East Seventh Street Suite 1510 Cincinnati, OH 45202 Thomas J. FitzGerald Counsel & Director Kentucky Resources Council, Inc. Post Office Box 1070 Frankfort, KY 40602

Honorable John N Hughes Attorney at Law 124 West Todd Street Frankfort, KY 40601 Honorable Lindsey W. Ingram, III Attorney at Law STOLL KEENON OGDEN PLLC 300 West Vine Street Suite 2100 Lexington, KY 40507-1801 Kentucky River Authority 70 Wilkinson Boulevard Frankfort, KY 40601

Honorable Michael L. Kurtz Attorney at Law Boehm, Kurtz & Lowry 36 East Seventh Street Suite 1510 Cincinnati, OH 45202 Honorable John E. Selent Attorney at Law Dinsmore & Shohl, LLP 1400 PNC Plaza 500 West Jefferson Street Louisville, KY 40202

Honorable David Edward Spenard Assistant Attorney General Office of the Attorney General Utility & Rate Intervention Division 1024 Capital Center Drive Suite 200 Frankfort, KY 40601-8204

Honorable Damon R. Talley Attorney at Law P.O. Box 150 Hodgenville, KY 42748-0150 Honorable A.W. Turner, Jr. Attorney at Law Kentucky-American Water Company aka Kentucky American Water 2300 Richmond Road Lexington, KY 40502